

**CABINET****Decision Recording Form**Decision determined on **26 JANUARY 2012**

- (a) **Subject : REVENUE BUDGET 2012-13**  
(agenda item 5)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Barbara Janke, Leader of the Council  
Cllr Simon Cook, Deputy Leader & Executive Member for Capital Programme, Sport and Culture  
Cllr Clare Campion-Smith, Executive Member for Children & Young People  
Cllr Gary Hopkins, Executive Member for Targeted Improvements  
Cllr Tim Kent, Executive Member for Transport  
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration  
Cllr Guy Poultney, Executive Member for Neighbourhoods  
Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That the revenue budget proposals for 2012/13 as detailed in the report be recommended to the full Council, at their budget meeting to be held on 28 February 2012.**
  2. **That the Cabinet determines that the council tax for City Council services be held at the same level as in 2011/12, including the use of the council tax freeze grant for 2012/13.**
- (f) **Other options considered and rejected :**  
As set out in the report.
- (g) **Exempt information?**  
None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

a. Public forum questions from:

1. Judith Brown
2. Cllr Margaret Hickman
3. Cllr Derek Pickup

(answers were supplied at the meeting)

b. Public forum representations from:

1. Cllr Derek Pickup
2. Paul Dunn
3. Keith Bonham
4. Clive Weston
5. Liz Gamlin
6. Dr Ann Kennard
7. Dr Mark Allinson
8. Tom Baldwin
9. Cllr Brenda Hugill
10. Wallace Kwong
11. Peninah Achieng

c. A referral form / comments from the Resources Scrutiny Commission.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **26<sup>th</sup> JANUARY 2012**

- (a) **Subject :** **CAPITAL PROGRAMME AND TREASURY  
MANAGEMENT STRATEGY 2012-15 AND 4TH CAPITAL  
MONITOR 2011-12**  
(agenda item 6)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Barbara Janke, Leader of the Council  
Cllr Clare Champion-Smith, Executive Member for Children & Young  
People  
Cllr Gary Hopkins, Executive Member for Targeted Improvements  
Cllr Tim Kent, Executive Member for Transport  
Cllr Anthony Negus, Executive Member for Housing, Property Services &  
Regeneration  
Cllr Guy Poultney, Executive Member for Neighbourhoods  
Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
None.
- (e) **Decision:**
1. **That the allocation of earmarked resources to the relevant  
programmes/ services be approved.**
  2. **That the allocation of £50m of resources to the Investing in  
Bristol's Future package be approved.**
  3. **That the allocation of £4.9m of resources for new /  
improvements to parks, the regeneration of Lockleaze and the  
upgrade to Jubilee swimming pool be approved.**
  4. **That the treasury management strategy for 2012-15 (appendix  
B) be approved.**

5. That the prudential borrowing and lending limits in appendix C be approved.
6. That the minimum revenue payment policy (paragraph 40) (amount of outstanding debt that must be repaid from revenue each year) be approved.
7. That the revised capital programme 2011/12, and additions to the programme (appendices W, X and Y) be noted.
8. That the Investment Framework be adopted, and the funding allocations be agreed (paragraph 52).

**(f) Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

\* A public forum representation from David Redgewell.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **26 JANUARY 2012****Decision will come into effect on 3 February 2012**

(subject to any call-in referral before that date)

- (a) **Subject : PARKS AND GREEN SPACES - LAND DISPOSALS AND INVESTMENT**  
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Barbara Janke, Leader of the Council  
Cllr Clare Campion-Smith, Executive Member for Children & Young People  
Cllr Gary Hopkins, Executive Member for Targeted Improvements  
Cllr Tim Kent, Executive Member for Transport  
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration  
Cllr Guy Poultney, Executive Member for Neighbourhoods  
Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
- 1. Following a request from the Cabinet, the Leader agreed to delegate to neighbourhood committees such powers as are necessary for them to operate within the protocol for surplus sites and in line with the details set out in the report; the Leader to advise the full Council accordingly.**
  - 2. That the incentive scheme be agreed as outlined in the report, which was agreed and supported by all members of the cross party working group.**
  - 3. That the time frame for neighbourhood committees to review the surplus sites be agreed, as set out in paragraphs 24 and 25 of the report.**

**(f) Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

1. Steve Micklewright
2. Cllr Ron Stone
3. Tony Dyer

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **26 JANUARY 2012****Decision will come into effect on 3 February 2012**

(subject to any call-in referral before that date)

- (a) **Subject : WEST OF ENGLAND HOME IMPROVEMENT AGENCY COMMISSIONING**  
(agenda item 8)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Barbara Janke, Leader of the Council  
Cllr Clare Campion-Smith, Executive Member for Children & Young People  
Cllr Gary Hopkins, Executive Member for Targeted Improvements  
Cllr Tim Kent, Executive Member for Transport  
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration  
Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That, on behalf of the 4 West of England councils, the council undertake a competitive procurement process for a new home improvement agency (HIA) and independent living centre (ILC) provider.**
  2. **That approval be given to commit up to £922,000 p.a. for up to 5 years to contract services for Bristol residents from the HIA / ILC provider.**
- (f) **Other options considered and rejected :**  
As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **26 JANUARY 2012****Decision will come into effect on 3 February 2012**

(subject to any call-in referral before that date)

(a) **Subject :** **DRAFT CHILDREN'S SPECIALIST COMMISSIONING PLAN 2012-15**  
(agenda item 9)

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Barbara Janke, Leader of the Council

Cllr Clare Campion-Smith, Executive Member for Children & Young People

Cllr Gary Hopkins, Executive Member for Targeted Improvements

Cllr Tim Kent, Executive Member for Transport

Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration

Cllr Guy Poultney, Executive Member for Neighbourhoods

Cllr Jon Rogers, Executive Member for Care and Health

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That approval be given to the strategic priorities and actions as detailed in the draft Children's Specialist Commissioning Plan 2012-15, attached as appendix 1 to the report .**

(f) **Other options considered and rejected :**

As set out in the report.

(g) **Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **26 JANUARY 2012****Decision will come into effect on 3 February 2012**

(subject to any call-in referral before that date)

- (a) **Subject : REFOCUSING OF PROPERTY MANAGEMENT**  
(agenda item 10)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
 Cllr Barbara Janke, Leader of the Council  
 Cllr Clare Champion-Smith, Executive Member for Children & Young People  
 Cllr Gary Hopkins, Executive Member for Targeted Improvements  
 Cllr Tim Kent, Executive Member for Transport  
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration  
 Cllr Guy Poultney, Executive Member for Neighbourhoods  
 Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That approval be given to the vision for property set out in the report as the basis for future decision making relating to property matters.**
  2. **That approval be given to the principles set out in the report, which should guide all future activity relating to property matters.**
  3. **That it be noted that new management arrangements are being introduced to ensure a more coherent approach to property management across the organisation.**

**(f) Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

1. A public forum question from Cllr Derek Pickup (answers were supplied at the meeting).
2. A public forum statement from Steve Mills, Unison.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **26 JANUARY 2012****Decision will come into effect on 3 February 2012**

(subject to any call-in referral before that date)

- (a) **Subject : COMMUNITY INVESTMENT FUNDING - ALLOCATION OF GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS**  
(agenda item 11)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Barbara Janke, Leader of the Council  
Cllr Clare Champion-Smith, Executive Member for Children & Young People  
Cllr Gary Hopkins, Executive Member for Targeted Improvements  
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration  
Cllr Guy Poultney, Executive Member for Neighbourhoods  
Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
Cllr Tim Kent declared an interest relating to his role as a director of Hartcliffe Community Park Farm, and withdrew from the meeting during the Cabinet's consideration of this item.
- (e) **Decision :**  
**That (as per the report) approval be given to the community investment fund grants to voluntary and community sector organisations for funding over 3 years (2012-15) from the Council's community investment fund and to 1 year grants (2012-13) from Safer Bristol's supporting recovery fund, subject to a review / report back on the specific issues raised in public forum statements D.11.10 (from Community Resolve) and D.11.11(from Refugee Action).**
- (f) **Other options considered and rejected :**  
As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

1. Cllrs Jeff Lovell and Chris Jackson
2. Mr S Martin
3. L Horgan
4. Mr A Betteridge
5. Royston Pedwell
6. Raymond Pedwell
7. Mrs P Cutter
8. Cllr Faruk Choudhury
9. Carol Casey
10. Ismael Valesco
11. Elinor Harris
12. Max Beseke

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET**

**Decision Recording Form**

Non-key decision determined on **26 JANUARY 2012**

- (a) **Subject :** **RISK MANAGEMENT STRATEGY AND POLICY - ANNUAL REVIEW**  
(agenda item 12)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Barbara Janke, Leader of the Council  
Cllr Clare Champion-Smith, Executive Member for Children & Young People  
Cllr Gary Hopkins, Executive Member for Targeted Improvements  
Cllr Tim Kent, Executive Member for Transport  
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration  
Cllr Guy Poultney, Executive Member for Neighbourhoods  
Cllr Jon Rogers, Executive Member for Care and Health
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
**That approval be given to the updated risk management strategy and policy set out at appendix A to the report.**
- (f) **Other options considered and rejected :**  
As set out in the report.
- (g) **Exempt information?**  
None.
- (h) **Decision made in exempt session?**

No.

- (i) **Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of  
the Cabinet)